



(APPROVED 09/17/20)
**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY**
September 2, 2020 (7 p.m.)

PRESENT: Victor Berger, President
David Zuckerberg, Vice-President
Denis O'Hanlon, Treasurer
Robert Axelrod, Secretary

Edward Bertolino, Trustee
Phyllis Morena, Trustee
Patricia Ranieri, Trustee
Jeffrey Sasson, Trustee
Patricia Voce, Trustee

ABSENT: Ralph Sabatini, Trustee-Emeritus
Kelly Corrado, Administrative Assistant

STAFF: Marianne Gallagher, Director
Shibu Abraham, Facilities & Finance Manager

GUESTS: Lothrop Associates:
-Robert Gabalski, Partner
-James Lothrop, Partner-Emeritus
-Arthur J. Seckler III, Senior Associate
-Danielle Semp, Interior Designer

I. INTRODUCTORY

a. Meeting Called to Order:

The meeting was called to order at 7 p.m.

The *Pledge of Allegiance* was recited.

II. PRESENTATION

Director Gallagher welcomed the architectural team of *Lothrop Associates*, who offered their presentation to the Board regarding the *Redesign Project*.

A *Question & Answer* period followed.

On behalf of the Board, President Berger thanked the *Lothrop Team* for their presentation and time.

III. PUBLIC COMMENT

No public comments were offered.

IV. ADJOURNMENT

- Upon motion made by Axelrod and duly seconded by Bertolino, it was:
RESOLVED, *that the Board adjourn the meeting.*

The Resolution was passed unanimously. (SM#1-09/2020-7 p.m.)

Meeting was adjourned at approximately 8:35 p.m.

Submitted by Robert Axelrod, Secretary
Board of Trustees
NEW CITY LIBRARY
September 8, 2020

RA/kc